**SAO 245B** 

NNY(Rev. 10/05) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT

	Northern	District of	New York				
UNITED ST	TATES OF AMERICA V.	JUDGMENT IN	JUDGMENT IN A CRIMINAL CASE				
C	Clare Grady	Case Number:	3:05-CR-00073-00	12			
	·	USM Number: Clare Grady, Pro S (607) 273-6257 Defendant's Attorney	02405-052 Se, 201 Elm Street, Ithaca, N	Y 14850			
THE DEFENDAN	T:	,					
pleaded guilty to cou	unt(s)						
pleaded nolo content							
X was found guilty on after a plea of not gu		Indictment on September 26, 2005					
The defendant is adjudi	cated guilty of these offenses:						
Title & Section	Nature of Offense		Offense Ended	Count			
18 USC, § 1361	Damaging Government I	1 2	3/17/2003	2			
18 USC, § 1382 18 USC, § 1382		on for Unlawful Purposes Station after Previous Removal	3/17/2003 3/17/2003	3			
The defendant is	s sentenced as provided in pages and the Sentencing Guidelines.		judgment. The sentence is impo	osed in accordance			
X The defendant has b	een found not guilty on count(s)	1					
Count(s)		is are dismissed on the mo	otion of the United States.				
It is ordered tha or mailing address until the defendant must noti	t the defendant must notify the U all fines, restitution, costs, and s fy the court and United States at	United States attorney for this district pecial assessments imposed by this justorney of material changes in econo	et within 30 days of any change udgment are fully paid. If order omic circumstances.	of name, residence, ed to pay restitution,			
		January 25, 2006					
		Date of Imposition o	f Judgment				

Thomas J. Moreov Senior, U.S. District Judge

January 25, 2006 Date

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AO 245B NNY(Rev. 10/05) Judgment in a Criminal Case Sheet 2 — Imprisonment

Clare Grady **DEFENDANT:** 

3:05-CR-00073-002 CASE NUMBER:

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

### 6 months on each of counts 2, 3 and 4, to be served concurrently

	The court makes the following recommendations to the Bureau of Prisons:
X	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ □ a.m. □ p.m. on □ .
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at _	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

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Sheet 3 — Supervised Release

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DEFENDANT: Clare Grady

CASE NUMBER: 3:05-CR-00073-002

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

### No term of supervised release to follow

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Deselect, if inapplicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 14) the defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

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	Sheet 5 — Criminal N	Monetary Penalties						
DEFEN CASE N	DANT: NUMBER:	Clare Grad	•	NETARV		nt — Page <u>4</u>	of _	5
The	defendant must nav				chedule of payments on S	Shoot 6		
The	defendant must pay	die total crimit	iai monetary penante	s under the so	enedule of payments on s	Sheet o.		
TOTAL	S \$ 45.00	<u>ment</u>	\$	Fine 0.0	•	Restitution 958.00		
	determination of re		rred until	An <i>Ame</i>	ended Judgment in a C	Eriminal Cas	e (AO 245C)	) will
☐ The	defendant must ma	ke restitution (ii	ncluding community	restitution) to	the following payees in	the amount li	sted below.	
the 1	e defendant makes a priority order or per ore the United States	centage paymer	nt, each payee shall re nt column below. Ho	eceive an app wever, pursu	roximately proportioned ant to 18 U.S.C. § 3664(	payment, unl (I), all nonfed	ess specified eral victims	l otherwise in must be paid
Name of	<u>Payee</u>		Total Loss*		Restitution Ordered	<u>Pri</u>	ority or Per	centage
New Plan	n Realty		\$ 958.00		\$ 958.00			
TOTAL	s	\$	958.00	\$	958.00			
☐ Res	stitution amount ord	lered pursuant to	o plea agreement \$					
— day	after the date of the	e judgment, purs	itution and a fine of m suant to 18 U.S.C. § 3 8 U.S.C. § 3612(g).	ore than \$2,5 612(f). All o	00, unless the restitution f the payment options on	or fine is paid Sheet 6 may	in full before be subject to	e the fifteenth penalties for
☐ The	The court determined that the defendant does not have the ability to pay interest and it is ordered that:							

restitution is modified as follows:

fine restitution.

☐ fine

the interest requirement is waived for the

the interest requirement for the

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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NNY(Rev. 10/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments AO 245B

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Clare Grady DEFENDANT:

3:05-CR-00073-002 CASE NUMBER:

## **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	X	In full immediately; or
В		Lump sum payment of \$ due immediately, balance due
		□ not later than, or □ in accordance with □ D, □ E, □ F, or □ G below; or
C		Payment to begin immediately (may be combined with D, B, or Below); or
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
E	□ -	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
F		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
G		Special instructions regarding the payment of criminal monetary penalties:
imp Resi Stre can	rison ponsi e <b>et. S</b>	nee court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to Lawrence K. Baerman, Clerk, U.S. District Court, Federal Bldg., P.O. Box 7367, 100 S. Clinton iyracuse, N.Y. 13261-7367, unless otherwise directed by the court, the probation officer, or the United States attorney. If a victime located, the restitution paid to the Clerk of the Court for that victim shall be sent to the Treasury, to be retrieved if and when the victim directed in the court is a sent to the Treasury.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
X	Joir	nt and Several
	X	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
		Peter DeMott, 3:05-CR-00073-001, Daniel Burns, 3:05-CR-00073-003 and Teresa Grady, 3:05-CR-00073-004
		The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or par of the restitution ordered herein and may order such payment in the future.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:
Payi	ments	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.